

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: February 15, 2006

Division: Land Authority

Bulk Item: Yes ☐ No ☒

Staff Contact Person: Mark Rosch

Agenda Item Wording: Approval of minutes for the January 18, 2006 meeting.

Item Background: N/A

Advisory Committee Action: N/A

Previous Governing Board Action: N/A

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$ _____

Budgeted: Yes ☐ No ☐.

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney ☐ County Land Steward ☐.

Executive Director Approval: *Mark J. Rosch*
Mark J. Rosch

Documentation: Included: ☒

To Follow: ☐

Not Required: ☐.

Disposition: _____

Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

January 18, 2006 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, January 18, 2006 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman David Rice called the meeting to order at 10:05 AM. Present and answering roll call, in addition to Chairman Rice, were Mayor Sonny McCoy, Commissioner Murray Nelson, and Commissioner Dixie Spehar. Commissioner George Neugent was absent. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the December 21, 2005 meeting. A motion was made by Commissioner Spehar and seconded by Mayor McCoy to approve the minutes as submitted. There being no objections, the motion carried (4/0).

The next item was approval of a resolution authorizing the transfer of title between Florida Keys Community Housing and Land Trust, Inc. and Habitat for Humanity of Key West and Lower Florida Keys, Inc. for Tract C, Porpoise Point Section Four on Big Coppitt Key.

Commissioner Neugent took his seat at the dais.

Mr. Rosch addressed the Board. Following Board discussion, Bill Loewy representing Habitat for Humanity of Key West and Lower Florida Keys and Jerry Coleman representing the Florida Keys Community Housing and Land Trust addressed the Board. A motion was made by Commissioner Neugent and seconded by Commissioner Nelson to approve the resolution as submitted. There being no objections, the motion carried (5/0). [Resolution 01-2006]

Mr. Rosch then discussed his memorandum to the Board concerning the class action lawsuit Devick v. Attorneys' Title Insurance Fund, Inc. Mr. Rosch advised the Board that unless there were any objections, the Land Authority would proceed as described in the memorandum and receive a \$4,631.24 payment from Mr. Erskine rather than filing claims in the proposed settlement of the suit. There were no objections from the Board.

Mr. Rosch then reported that the Florida Division of Bond Finance has begun working on the proposed bonding of the Land Authority's tourist impact tax revenue.

There being no further business, the meeting was adjourned at 10:25 AM.

Minutes prepared by: _____

Mark J. Rosch
Executive Director

Approved by the Board on: _____